

**REGULAR MEETING
TRIBAL FORESTRY COMMITTEE
June 24 – 3:30 P.M.
TRIBAL OFFICE BOARDROOM**

1. Chairman Kenneth A. Fish called the meeting to order at 3:34 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Kenneth A. Fish, Legislator Myrna Warrington, Tony Waupochick, Al Pyatskowit, Walter Cox, Barbara Caldwell, Jeremy Pyatskowit and Susan Waukau. MEMBERS ABSENT: Dave Grignon. Also present: Amy Hernandez, recorder.

2. Moment of Silence.

A moment of silence was observed

3. Approval of Minutes dated May 27, 2008

Motion made by Al Pyatskowit to approve the minutes date for May 27, 2008 with corrections. Second was made by Susan Waukau. Motion carried: 5 for, 0 opposed, 2 abstentions (Warrington, J. Pyatskowit) 1 absent Grignon.

4. Review of Bylaws- Discuss/Action

Committee members had more changes to the Bylaws.

Amy Hernandez will incorporate those changes and bring back to the next meeting.

Motion made by Myrna Warrington to table agenda item # 4 Review of Bylaws. Second was made by Al Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried. 7 for, 0 abstentions, 0 opposed 1 absent (Grignon).

5. Trust Resource Director's Report

Committee members received a copy of the Director's report.

Christopher Caldwell briefly went though his report with the committee.

The report was accepted by the committee members.

Motion made by Jeremy Pyatskowit to accept the Trust Resource Director's Report for the month of May 2008. Second was made by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried. 7 for, 0 abstentions, 0 opposed 1 absent (Grignon).

6. Proposed Amendments to Tribal Ordinance 05-22

Christopher Caldwell informed the committee that he needs to make more revisions in 05-22. He will bring to the next meeting. He asked the committee to table this agenda item until the next meeting.

Motion made by Myrna Warrington the table agenda item # 6 Proposed Amendments to Tribal Ordinance 05-22. Second was made by Jeremy Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried. 7 for, 0 abstentions, 0 opposed 1 absent (Grignon).

7. Corrective Action Plan- Forest Management Contract

There are items that have not been met as of the date of the report, but some progress has been made.

Motion made by Anthony Waupochick to table agenda item #7 Corrective Action Plan- Forest Management Contract. Second was made by Al Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried. 7 for, 0 abstentions, 0 opposed 1 absent (Grignon).

8. Stumpage Formula for 2007 Bill

Christopher Caldwell went through the Formula with the committee member. His recommendation is to hire a consultant to develop a stumpage formula. Committee agreed with Mr. Caldwell recommendation. The consultant will be able to have more detailed numbers of the budget from MTE. Mr. Caldwell will look at ARP.

Motion made by Jeremy Pyatskowit to have Christopher Caldwell bring back the request for proposal for consultant(s) to analyze the Stumpage Formula for 2007 Bill. Second was made by Anthony Waupochick. All those in favor of the motion signify by saying aye. Motion carried. 7 for, 0 abstentions, 0 opposed 1 absent (Grignon).

9. Developing a Plan for Invasive Species with MTE-Discussion/Action

Christopher Caldwell informed the committee that there is an Invasive Species plan already being worked on in two different areas. The Tribal Strategic Plan Natural Resources and the Forest Management Plan Management includes a chapter 14 titled "Invasive Species".

Motion made by Al Pyatskowitz to recommend to the Menominee Tribal Legislature that a letter be sent from the Chairman's Office to the MTE Chairman and the Board of Directors noting the Tribe's current and future commitment to working cooperatively on developing policy to address these threats to the Menominee Forest. Second was made by Anthony Waupochick. All those in favor of the motion signify by saying aye. Motion carried. 7 for, 0 abstentions, 0 opposed 1 absent (Grignon).

10. Other Business

Christopher Caldwell informed the committee of the Mill and Forestry Tour. Amy Hernandez will send the agenda.

An issue of having Forest Insurance, Christopher Caldwell looked into the information and there is not too much insurance coverage out there for the forest.

11. Adjournment

Motion made Anthony Waupochick to adjourn the meeting. Second was made by Susan Waukau. All those in favor of the motion signify by saying aye. Motion carried. 7 for, 0 abstentions, 0 opposed 1 absent (Grignon).

Meeting adjourned at 6:17 pm.

Respectfully Submitted by,

Amy Hernandez
Recorder/Transcriber
Chairman's Office